AYLESFORD PARISH COUNCIL MEETING OF THE COUNCIL

At Aylesford Football Club Pavilion 20 January 2015

Present: Cllrs Gledhill (Chairman), Ambrose, Balcombe, Base, Elvy, Rillie, Smith,

Tiller, Winnett and Wright

Others: Borough Councillor Smith

One Member of the Public

In Attendance: Mr Harris, Clerk Mrs Collier, Deputy Clerk

Apologies: Cllrs Mrs Brooks, Fielder, Mrs Gadd, Homewood

Borough Councillors Dalton, Davis, Sullivan

PCSOs Iantosca and Tiller

AGENDA ITEM 1

130. Declarations of Interest additional to those disclosed in the Members' Register of Interests

There were no other declarations of interest additional to those listed in the Members' Register of Interests.

AGENDA ITEM 2

131. **Apologies for absence** – The apologies and reasons for absence received from Cllr Mrs Brooks (Caring for Elderly Relative), Mrs Gadd (personal engagement), Cllr Homewood (KCC business), Cllr Fielder (Illness) were accepted.

AGENDA ITEM 3

132. Chairman's Announcements

Cllr Gledhill had no announcements.

AGENDA ITEM 4

133. Adjournment of the meeting to allow for public participation (subject to the provisions of Standing Order 1(d))

There was no public participation requested and the meeting was reopened.

AGENDA ITEM 5

134. Law and Order in the Parish

Latest crime reports from PCSOs Iantosca (Aylesford) and PCSO Tiller (Walderslade, Eccles, Blue Bell Hill) distributed to all Members and attached to the bound copy of these minutes at **Appendix A.**

AGENDA ITEM 6

135. To confirm as a correct record and to sign the minutes of the meeting held on 16 December 2014.

Minutes of the meeting were proposed as a correct record by Cllr Gledhill, seconded Cllr Wright and the actions contained therein be agreed.

AGREED

AGENDA ITEM 7

136. Matters Arising from the previous minutes (including those which required Members' action)

136.1 – Page 2, 120.1 – **Bellingham Way/A20** – Clerk reported on the further meeting he and Cllr Balcombe attended with County, TMBC and Parish Council representatives. The Clerk indicated that he had sent the letter agreed at the joint meeting of the parishes to the Director of Highways at KCC. Additionally, only that day, he had attended a TMBC/KCC meeting with Cllrs Balcombe and Smith, where there was extensive discussion on the problems on the A20.

AGENDA ITEM 8

137. To receive the report of the County Councillor Homewood

Apologies received and no report to this meeting.

AGENDA ITEM 9

138. To receive the reports of the Borough Councillors

Apologies received from Cllrs Dalton, Davis and Sullivan. .

138.1 - Cllr Balcombe (Aylesford)

Cllr Balcombe endorsed the comments made by the Clerk at item 136.1 above on A20 traffic flow issues.

Cllr Balcombe reported that he had intervened regarding complaints of generator noise coming from the Preston Hall redevelopment. This appears to now have been solved but TMBC Environmental Health will continue to monitor the site.

138.2 – Cllr Smith (Aylesford)

Cllr Smith reported that KCC Gypsy and Traveller Department have agreed to clear 50 tonnes of flytipping from a field directly behind the Coldharbour site. Tyre tracks appeared to show access to the field coming from the site and CCTV is being reviewed. This access is to be closed off.

As a point of interest Cllr Smith reported there are 240 traveller families on the KCC waiting list for a site pitch. Noted.

AGENDA ITEM 10

Committee reports/minutes: to consider and adopt minutes, and to deal with any matters arising

139. Policy and Resources – 6 January 2015

It was proposed by Cllr Gledhill, seconded Cllr Elvy that these minutes be accepted as a true record of the meeting and the actions proposed be agreed.

AGREED

Matters Arising/Any Other P&R Business

139.1 – Page 1, Item 4. 2015/16 Budget and Precept Agreement

Budgets and precept figure of £181168 for 2015/16 as detailed in this minutes were proposed by Cllr Gledhill, seconded Cllr Winnett for agreement and forwarding to TMBC.

AGREED

139.2 – Page 2, Item 6. New Eccles Car Park

Clerk reported that revised specifications have now been issued to the three potential contractors. Responses requested in time for report to P&R in February.

The new planning application has been submitted.

139.3 – Page 5, Item 17. New Tyres for the Van

These have now been purchased at a cost of £127 each. This was the most competitive price for the correct specification.

It was **agreed** that the Clerk should seek to dispose of the redundant tyres for the best offer within a limited time period, using ebay if appropriate.

139.4 – Page 5, Item 18. **Aylesford Festival**

The initial response from the Festival Committee to the Council's terms and conditions of use was to decline from organising an event in 2016. The Clerk then clarified the conditions in more detail to a representative on the Committee and it is awaited to see if this generates any further response from them.

140. Planning – 6 January 2015

It was proposed by Cllr Wright, seconded by Cllr Smith, that these minutes be accepted as a true record of the meeting and the actions proposed agreed.

AGREED

There were no Matters Arising/Any Other Planning Business.

AGENDA ITEM 11

141. Confirmation of the 2015/16 Expenditure and Precept Budget

This was confirmed at 139.1 above.

AGENDA ITEM 12

- 142. Accounts for Payment Payment list distributed to all Members and attached at Appendix B.
- 21 items for payment totalling £6380.85 were checked by Cllr Mrs Gadd and Elvy and proposed for payment by Cllr Gledhill, seconded Cllr Elvy and **agreed.**

AGENDA ITEM 13

143. To consider any other items of correspondence/Any Other Business

- 143.1 Trenport have proposed a payment of £200 to Aylesford Parish Council resulting from fines on lorry drivers using the wrong route through local villages. Burham and Wouldham have also received payments. It was **agreed** that this money should be passed as a S137 donation to the Eccles Community Group as Eccles village is the only part of the parish directly affected by these lorries.
- 143.2. The office have been approached by Bower Mount School to take a work experience pupil for one week in June to work with our maintenance staff on outdoor projects. This was **agreed** subject to the appropriate insurance and risk assessment requirements being in place. Clerk

AGENDA ITEM 14

144. Chairman to move that: 'The press and public be excluded from the remainder of the meeting as publicity for any confidential aspects of the business identified in agenda items 1-13 above would be likely to prejudice the public interest.'

Not required.

AGENDA ITEM 14

145. Closure of the meeting at or before 9.30pm

There being no further business, the meeting closed at 8.05 pm.